

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
Senior Judge John L. Kane**

Date: November 12, 2019  
Interpreter: Vera Lam

Deputy Clerk: Bernique Abiakam  
Court Reporter: Julie Thomas

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**Criminal Action No.:** 19-cr-00130-JLK-1-2

UNITED STATES OF AMERICA,

Aaron M. Teitelbaum

Plaintiff,

v.

1. YONG QIANG XU,  
2. KEXING WANG,

John H. Schlie  
Michael A. Faye

Defendants.

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**COURTROOM MINUTES**

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Motions Hearing

**10:37 a.m. Court in session.**

Court calls case. Appearances of counsel. Defendants present on BOND.

Interpreter sworn.

Preliminary remarks by the Court.

Discussion regarding "Franks Hearing" and witness testimony.

Discussion regarding exhibits.

**The Court ACCEPTS Counsels stipulation to all exhibits on the basis of authenticity.**

10:44 a.m. Government's witness, Agent Bill Russell, called and sworn.

10:45 a.m. Direct examination begins by Mr. Teitelbaum.

**Exhibit 1, offered and admitted.**

10:49 a.m. Continued direct examination by Mr. Teitelbaum.

**Exhibits 3 thru 9, offered and admitted.**

10:51 a.m. Continued direct examination by Mr. Teitelbaum.

**Exhibits 2 and 18, offered and admitted.**

10:54 a.m. Continued direct examination by Mr. Teitelbaum.

11:01 a.m. Cross examination by Mr. Schlie.

**Exhibit 10, offered and admitted.**

11:03 a.m. Continued direct examination by Mr. Schlie

**Exhibits 11 thru 17, offered and admitted.**

11:03 a.m. Continued direct examination by Mr. Schlie.

**11:53 a.m. Court in recess.**

**1:32 p.m. Court in session.**

1:33 p.m. Continued cross examination by Mr. Schlie.

The Court takes Judicial Notice to Colorado Revised Statutes, as specified by Defendants counsel.

1:39 p.m. Redirect examination begins by Mr. Teitelbaum.

1:43 p.m. Re-cross examination by Mr. Schlie.

Witness excused.

1:44 p.m. Closing argument begins by Mr. Schlie.

1:59 p.m. Closing argument begins by Mr. Teitelbaum.

2:15 p.m. Rebuttal argument by Mr. Schlie.

2:18 p.m. Comments by the Court.

**2:19 p.m. Court in recess.**

**2:49 p.m. Court in session.**

Comments and rulings by the Court.

**ORDERED: Defendant Kexing Wang's Unnoppoosed [sic] Motion For Leave To File Motion To Suppress Direct And Derivative Evidence Obtained From Unlawful Search And Seizure And Request For A Hearing (Filed 11/12/19; Doc. No. 182) is GRANTED.**

**ORDERED: Defendant Yong Qiang Xu's Motion To Suppress Direct And Derivative Evidence Obtained From Unlawful Search And Seizure And Request For Hearing (Filed 8/21/19; Doc. No. 136) is DENIED.**

**ORDERED: Defendant Kexing Wang's Motion To Suppress Direct And Derivative Evidence Obtained From Unlawful Search And Seizure And Request For A Hearing (Filed 11/12/19; Doc. No. 183) is DENIED.**

**ORDERED: Counsel shall notify Chambers on or before November 22, 2019 regarding speedy trial and resetting the Trial Preparation Conference and Jury Trial.**

**ORDERED: Defendants BONDS are CONTINUED.**

**3:05 p.m. Court in recess.**

Hearing concluded.

Time in court – 2:19 minutes